

**MINUTES OF THE SPECIAL MEETING OF THE PARKS & RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON
WEDNESDAY, JUNE 9, 2021, AT 7:00 P.M. WITH REMOTE ACCESS VIA
RINGCENTRAL WEBINARS**

ROLL CALL TO ESTABLISH QUORUM

Chair Dailey called the meeting to order at 7:00 p.m.

PRESENT: Chair Dailey, Vice Chair Morris, Commissioners Lindermeier, Yeh, Corrigan,
Valadez, and Wang

ABSENT: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

1. **Commission Minutes**

Approve minutes of the Regular Meeting on May 12, 2021.

Public Comment: None.

Action: Upon a motion by Commissioner Wang, seconded by Vice Chair Morris, the Commission approved accepting the minutes of the meeting of May 12, 2021 as written.

Approve: Dailey, Morris, Lindermeier, Yeh, Corrigan, Valadez, and Wang.

Oppose: None.

Abstention: None.

Motion passed unanimously: 7-0-0.

INFORMATIONAL ITEMS

2. Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

A. Work Plan Subcommittee Updates

- a. Skatepark Feasibility (Corrigan, Yeh) – The subcommittee is evaluating Skatepark interest, in part, based on Skate Camp attendance over the summer.
- b. Performing Arts in the Park (Morris, Wang) – No update was given.
- c. Off-Leash Pilot Program (Morris, Corrigan) – The off-leash pilot program is proceeding with a number of positive outcomes, such as community building, along with a few negatives, such as field wear and tear and violation of off leash hours.
- d. Open Space (Dailey, Lindermeier, Yeh) – This subcommittee is awaiting guidance from council pending the outcome of newly authorized consulting services, including HRE and engineering assessment.
- e. JEDI (Morris, Valadez) – This subcommittee reported establishing a meeting schedule, operational procedures, their scope and mission, and their first project.
- f. Outdoor Adult Fitness Equipment (Wang, Dailey) – This subcommittee is reviewing previous commission research and has nothing new to report.
- g. School District Collaboration (Corrigan, Dailey, Lindermeier) – This subcommittee has been told to await guidance from council. In the meantime, they are reviewing existing joint use agreements with LASD and CUSD as background.
- h. Sustainability & Energy Independence (Lindermeier, Yeh, Dailey) – Commissioner Yeh and Dailey have been attending the Climate Change and Adaptation interworking group meetings. Chair Dailey has met with a vendor who has supplied EV charging stations to local schools and other public agencies, and with the advisor to the Los Altos High School Green Team, is gathering information about possible EV charging and solar deployment opportunities in Los Altos Parks.
- i. Grant Park (Dailey, Morris, Yeh) – No subcommittee meeting was held. subcommittee members corresponded by email. They are waiting for direction from Council, approval of budget and objectives, and staff feedback.
- j. Program Resources (Wang, Valadez) – Commissioners have scheduled a meeting with Bridget Matheson, Recreation Supervisor.

POTENTIAL FUTURE AGENDA ITEMS

1. Grant Park Kitchen – TBD
2. FY 2021/2023 Operating Budget / CIP Projects – July 14
3. Cost Recovery Informational Presentation –TBD
4. LGBTQ+ Office Presentation – July 14
5. JEDI Subcommittee Scope, Mission, and Project Presentation – July 14

ADJOURNMENT

Chair Lindermeier adjourned the meeting at 8:40 p.m.